



Waukesha County Federated Library System
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Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: December 15, 2009
TIME: 6:30 p.m.
PLACE: Waukesha Public Library

(SNOW DATE: December 16 at Waukesha Public Library)

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Full Text Databases – Action
- 8) Nominating Committee – Action
- 9) Southeastern WI Book Festival endorsement - Action
- 10) New Issues – Discussion
- 11) Director Evaluation

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 12) Director's Compensation and Goals for 2010 – Action
- 13) Adjourn
- 14) Next meeting: January 19, 2010

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.